



Meeting Agenda
Thursday, June 6, 2024

7:00 PM

REGULAR

Cocoa Beach Country Club - 5000 Tom Warriner Boulevard, Cocoa Beach, 32931

WELCOME

Meeting re-broadcasts on: Spectrum - Channel 499 and www.cityofcocoabeach.com.
Meeting Video Archives: www.cityofcocoabeach.com

Packets: Packets are on the City's website (www.cityofcocoabeach.com) and at Commission meetings

Rules of Order: Robert's Rules of Order and the Florida Sunshine Law govern the conduct of our meeting

Speaking Courtesy Rules:

- The Commission accepts relevant comments.
- A time limit of three minutes is imposed on each speaker. If speaking for a group, the Commission may grant an additional three minutes
- Please direct comments and questions through the Mayor
- Complete speaker cards are required for each of the items you wish to address. Submit the card to the City Clerk prior to the introduction of the item. Speaker Cards are available in the rear of the Commission Room and in the City Clerk's office prior to the meeting. The purpose of the card is to obtain the spelling of your name, contact information if follow-up is needed, and provide for efficient meeting administration
- Upon being recognized by the Mayor, please approach the dais, state your name and address, and speak into the microphone

Approval Of Order Of Business:

Note: Members of the public, Commission and Staff may remove items from the Consent Agendas, if they wish to discuss them. Requests for removal need to be made known to the City Commission under the Approval of the Order of Business, at the beginning of the meeting

Appealing a Decision:

Any person desiring to appeal any decision made by the City Commission, with respect

to any matter considered at such meeting or hearing, will need a record of the proceedings and for such purposes must ensure that a verbatim record and transcript of the proceeding is made in a form acceptable for official court proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the person desiring to appeal any decision to prepare a verbatim record and transcript at his/her own expense as the City does not provide one

American with Disabilities Act:

ATTN: PERSONS WITH DISABILITIES. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceeding shall, at least forty-eight (48) hours prior to the meeting, contact the Office of the City Clerk at (321) 868-3286; Florida Relay Service (800) 955-8771 (TDD); or (800) 955-8770 (Voice) or 711.

THANK YOU for participating in your Cocoa Beach City Government.

A. MEETING CALLED TO ORDER

1. Pledge of Allegiance
2. Invocation by Derek Howell, Pastor, The Pointe Church
3. Roll Call

B. APPROVAL OF THE AGENDA

(Note: Members of the public, Commission and Staff may remove items from the Consent Agendas if they wish to discuss them. Requests for removal need to be made known to the City Commission under the Approval of the Order of Business, at the beginning of the meeting.)

C. PUBLIC COMMENTS

Comments will be heard on items that do not appear on the agenda of this meeting. Citizens will limit their comments to three (3) minutes. Per Commission Procedures, the City Commission will not take any action or discuss items brought up under the "Public Comment" section of the agenda. The City Commission may schedule such items as regular agenda items and act upon them in the future.

D. STAFF REPORTS AND ANNOUNCEMENTS

E. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS

F. CITY COMMISSION REPORTS AND ANNOUNCEMENTS

G. CONSENT AGENDA

1. Approve Commercial Visual Improvement Program Grant for Juice N Java Cafe located at 75 N Orlando Ave that was previously approved by the CRA Board on 06/06/2024 meeting.
Staff Representative: Devan Pritts, Project/Grant Coordinator & CRA

Administrator
Recommendation: Approve

2. Approve Commercial Visual Improvement Program Grant for Cocoa Beach Office Condominium Association that was previously approved by the CRA Board on 06/06/2024.
Staff Representative: Devan Pritts, Project/Grant Coordinator & CRA Administrator
Recommendation: Approve
3. Adopt Resolution 2024-10 relating to the Florida Department of Environmental Protection Clean Water State Revolving Fund Loan Program; Making findings; Authorizing the loan application; Authorizing the loan agreement; Designating an authorized representative; Providing assurances; Providing for conflicts, Severability, and an effective date.
Staff Representative: Brad Kalsow, Water Reclamation Director
Recommendation: Adopt
4. Adopt Resolution 2024-09 relating to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF), Adoption of the Wastewater Facility Plan for implementation of a sewer inflow and infiltration abatement program.
Staff Representative: Brad Kalsow, Water Reclamation Director
Recommendation: Adopt
5. Approve Continuing Services Contracts For Minor Construction Projects for Bid CB 24-004.
Representative: Scott Maxim, Project Manager
Recommendation: Approve

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. NEW BUSINESS

1. Approve the purchase of a 6" Trailer Mounted Solids Handling Sound Attenuated Vacuum-Assisted Bypass Pump from Thompson Pump & Manufacturing Co., Inc in the amount of \$88,396 utilizing the Florida Sheriffs Association Cooperative Purchasing Program Contract Package Item #317. This is a budgeted item.
Staff Representative: Brad Kalsow, Water Reclamation Director
Recommendation: Approve
2. Adopt Ordinance 1691, First Reading, An Ordinance of the City of Cocoa Beach, Florida, related to the vacation of a portion of McNabb Parkway right-of-way, approximately sixty feet long by three feet wide more particularly described herein; making findings; and providing for conflicts, severability, non-codification, and effective date. - added 06.05.24
Staff Representative: Randy Stevenson, Director of Development Services
Recommendation: Adopt on First Reading

- J. GENERAL PUBLIC COMMENT
(Only if not accommodated in the 30-minute Public Comment period earlier)
- K. ADJOURNMENT